

A regular meeting of the Bracken County Fiscal Court was held Wednesday, July 11, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush

County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending June 30, 2012.

Upon Motion of Clark Hennessey seconded by David Hughes the minutes meeting June 27, 2012 be accepted/approved.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

*No public comment.

Brooksville/Courthouse-retaining wall & sidewalks

Sherman Carter Barnhart is working on drawings for a bid package. –Tabled.

*Judge Bush advised that he is working with AOC regarding some funding for this project in conjunction with the Judicial Center project.

Bracken County's involvement in the Civil War

Bill Baker is working on information-Tabled

Extended Hours –Beer Sales

After much discussion among the magistrates, with consensus of the court, County Attorney Mike Clark will present an ordinance at the next court meeting for a first reading.

No action taken today.

1st Reading: Ordinance # 12- 03 ; Bracken County Ethics Code Board Amendment to the Ethics Code

Motion by John Corlis, seconded by David Hughes to approve the 1st Reading of the amendments to the Bracken County Ethics Code.

Vote being unanimous.

MERS Corp Lawsuit-Co Attorney, Mike Clark

A number of County Attorneys across the state have consulted with a law firm to bring an action against MERS Corp. MERS is a company formed to file mortgage releases, amendments, and etc. for banks. A suit has been filed against MERS Corp. claiming that they improperly filed documents for these banks and by doing so cheated the counties where there mortgage documents were recorded out of filing fees which the counties would have been entitled. Bracken County has been asked to join the suit. County Attorney, Mike Clark shall look into costs which Bracken County may have to bear, should Bracken County enter the suit as a Plaintiff. This matter shall be discussed at the next court meeting on July 25, 2012

Recycling Contract- Mason County Fiscal Court FY 2012-2013

Upon Motion of Doug Smith, seconded by John Corlis that the court approve the following Recycling Contract with Mason County Fiscal Court FY 12-13 in the amount of \$2,200.00.

Vote being unanimous.

Foster Bridge Removal Bids

Upon Motion of John Corlis, seconded by Doug Smith that all bids be rejected and the court begin the bid process over again starting with advertising in the paper. Upon request of Carl Allen, the bid specifications will be clarified to note that the Bracken County Road Department will install guardrail for safety reasons once bridge is removed.

Vote being unanimous.

See below the letter of recommendation from Judge Bush:

Resolution 12-04; Radio Repeater Project 2012

Upon Motion of David Kelsch, seconded by Doug Smith that the Court pass the following Resolution regarding the Homeland Security Grant for the Bracken County Radio Repeater Project 2012. This will require the county to pay \$3,200 –a one time fee for radio license (a license to put frequency at each tower in the county).

Vote being unanimous.

Resolution 12-05; Mobile Data Computer Project 2012

Upon Motion of Clark Hennessey, seconded by Dennis Jefferson that the Court pass the following Resolution regarding the Homeland Security Grant for the Bracken County Mobile Data Computer Project 2012. At the end of the second year of the grant the county will have to pay a \$3,600 maintenance fee annually for the software.

Vote being unanimous.

Bracken County Sheriff's Quarterly Report ending June 30, 2012

Upon Motion of John Corlis, seconded by Doug Smith that the Court approve the following quarterly report submitted by the Bracken County Sheriff.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Scotty Lippert seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain: John Corlis due to payment to Brooksville Farm Supply

General Fund Transfers

Upon Motion of John Corlis, seconded by David Hughes that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Scotty Lippert seconded by Dennis Jefferson that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of Clark Hennessey seconded by Dennis Jefferson that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Transfers

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

Upon Motion of David Kelsch, seconded by John Corlis that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Senior Citizens Fund Vendor Claims

Upon motion of Dennis Jefferson, seconded by Doug Smith that the following Senior Citizens Fund Vendor Claims be approved for payment.

Vote being unanimous.

Senior Citizens Fund Transfers

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Senior Citizens Fund Transfers be accepted/approved.

Vote being unanimous.

General Fund Payment

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following invoices be approved for payment (40% of project costs) out of the Sheriff's Office grants account in the General Fund. This will be reimbursed by Grant funds once project is complete.

Vote being unanimous.

*Judge Bush advised that he is checking into repairs to another bridge on Hillsdale Road for FY 13-14.

*Tina Teegarden, Fiscal Court Clerk advised that the pending inmate medical claims at the Dept of Corrections has been sent for processing of payment. Funds were replenished in the amount of \$80,000 for 120 counties for FY 2012-2013. She will keep the court advised.

Upon motion of Doug Smith, seconded by John Corlis that the July 11, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge